



State of Utah

Department of
Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board
Anne Erickson, *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
Richard Sprott
David Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

**DRINKING WATER BOARD
MEETING**

September 14, 2007

1:00 p.m.

Place: Jordan Valley Water Conservancy District
8215 South 1300 West
West Jordan, Utah

Ken Bousfield's Cell Phone #: (801) 674-2557

1. Call to Order – Chairman Erickson
2. Roll Call – Ken Bousfield
3. Introductions – Chairman Erickson
4. Approval of Minutes – July 13, 2007 and
– August 2, 2007
5. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
 - 1) Status Report – Ken Wilde
 - 2) SRF Applications
 - a) Emergency Funding Deauthorization – Ken Wilde
 - b) Town of Paragonah – Planning Loan – Rich Peterson
 - c) Whispering Pines Water Company – Michael Grange
 - d) Snowville Water Works – Julie Cobleigh
 - e) Bear River Water Conservancy District – Rich Peterson
6. Rule R309-352 – Non Substantive Rule Reference Change – Steve Onysko
7. Rule Revisions: R309-700 and R309-705 – Ken Wilde
8. Chairman's Report – Chairman Erickson

9. Directors Report
 - a) DDW's Source Protection Grant Application
 - b) A 40 Acre Subdivision South of Mona
 - c) New Staff
10. News Articles
11. Central Iron County Water Conservancy District's
Tour Book from the July 13, 2007 Board Meeting – Copy Attached
12. Next Board Meeting:
Date: October 12, 2007
Time: 9:00 a.m.
Work Meeting: 168 North 1950 West, Room 101
Salt Lake City, Utah 84114

Break for Lunch

Time: 1:00 p.m.
Board Meeting: 168 North 1950 West, Room 101
Salt Lake City, Utah 84114
13. Other
14. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary Communicative aids and services) should contact Jennifer Burge, Office of Human Resources at: (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.